

The second meeting of the Council of the Municipality of West Perth for the month of March 2008 was held in the Council Chambers at the Municipal Office on Monday, March 31, 2008 at 7:00 p.m.

Members of Council Present;

Mayor John Van Bakel
Deputy Mayor Gerry Kehl
Councillor Don Jones
Councillor Barb MacLean
Councillor Ross McIntosh
Councillor Walter McKenzie
Councillor Darryl Seigner
Councillor Mike Tam
Councillor Larry Wight
Councillor Gordon Young

Members of Council Absent;

Councillor Bert Vorstenbosch

Members of Staff Present:

Chief Administrative Officer Will Jaques
Fire Chief Walter Anderson
Clerk Hazel Soady-Easton

1. Opening:

Mayor Van Bakel called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest

There were no pecuniary conflicts of interest stated by any members of Council with regard to items on the Agenda.

Media coverage was provided by Andy Bader, Editor of the Mitchell Advocate and Shelley Miller-Cameron, CKNX Radio.

3. Delegations and Petitions: none

4. Approval of the Minutes of Previous Meeting(s):

RESOLUTION: 114/08

Moved by Gordon Young

Seconded by Darryl Seigner

THAT:

The Council of the Municipality of West Perth approve the minutes of the March 10, 2008 regular Council meeting as presented.

CARRIED

RESOLUTION: 115/08

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the March 17, 2008 Committee of the Whole meeting as presented.

CARRIED

Business arising from the minutes:

Councillor MacLean reported that the price quoted to have a Household Hazardous Waste Day for residents of West Perth, quoted by the Town of North Perth, is a good price. Staff will contact the Town of North for further information.

Bill Dietrich, Dietrich Engineers was in attendance to review the Seebach and Northwest Municipal Drains 2008. There was a number of affected landowners in attendance.

Mr. Rastorfer asked for clarification of the work being undertaken, whether it was a replacement or a repair.

Mr. Tollenaar asked about the benefit to his property.

5. Drains:

RESOLUTION: 116/08

Moved by Mike Tam

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth set the date for Court of Revision for the Seebach Municipal Drain 2008 for Monday, April 28, 2008 at 6:30 p.m.

AND FURTHER THAT:

The Council of the Municipality of West Perth accept the report for the Seebach Municipal Drain 2008;

AND FURTHER THAT:

Tenders for the Drain be opened at 12:00 noon on April 28, 2008.

CARRIED

RESOLUTION: 117/08

Moved by Barb MacLean

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth set the date for Court of Revision for the Northwest Municipal Drain 2008 for Monday, April 28, 2008 at 6:45 p.m.;

AND FURTHER THAT:

The Council of the Municipality of West Perth accept the report for the Northwest Municipal Drain 2008;

AND FURTHER THAT:

The tenders for the Drain be opened at 12:00 noon on April 28, 2008.

CARRIED

RESOLUTION: 118/08

Moved by Larry Wight

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth appoint Bill Dietrich as the Engineer under Section 78 of the Drainage Act to close in the Smith Drain for property at Lot 29, Concession 3, 6277 Line 32, Fullarton Ward, Municipality of West Perth.

CARRIED

6. Planning:

RESOLUTION: 119/08

Moved by Don Jones

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth accept the Planning correspondence as presented for information.

CARRIED

RESOLUTION: 120/08

Moved by Mike Tam

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the minutes of the March 19, 2008 Planning Advisory Committee meeting as presented.

CARRIED

Correspondence for Council Direction:

RESOLUTION: 121/08

Moved by Darryl Seigner

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth approve a request from the Riverboat Jamboree Committee to use the Mitchell Lions Park on Saturday, June 21, 2008;

AND FURTHER THAT:

The Riverboat Jamboree be declared a Community Festival to donate all proceeds to the West Perth Fountain.

CARRIED

Council asked that the Riverboat Jamboree Committee provide a plan with a diagram of the area to be used for classic cars and that emergency services be advised of any road closures and are provided with a diagram as well.

7. Correspondence for Council's Information:

RESOLUTION: 122/08

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the correspondence included on the FOR COUNCIL'S INFORMATION AGENDA for information only.

CARRIED

8. Presentation of Accounts:

RESOLUTION: 123/08

Moved by Ross McIntosh

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth approve the accounts in the amount of \$291,871.87.

CARRIED

9. Committee Reports:

RESOLUTION: 124/08

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the minutes of the West Perth Police Services Board meeting of March 12, 2008.

CARRIED

RESOLUTION: 125/08

Moved by Mike Tam

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth accept the minutes of the West Perth Economic Development Committee meeting of March 19, 2008.

CARRIED

RESOLUTION: 126/08

Moved by Walter McKenzie

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth accept the minutes of the Seaforth and District Community Centres Management Committee meeting of March 13, 2008.

CARRIED

10. By-laws:

RESOLUTION: 127/08

Moved by Don Jones

Seconded by Mike Tam

THAT:

By-law No. 34-08; being a By-law to enter into a Site Plan Agreement between Strat-Con Construction Limited and the Municipality of West Perth;

By-law No. 35-08; being a By-law to appoint a Weed Inspector for the Municipality of West Perth;

By-law No. 37-08; being a By-law to enter into a Site Plan Agreement between Louis McNichol Trucking Ltd. and the Municipality of West Perth;

By-law No. 38-08; being a By-law to provide for the collection of actual costs for the maintenance of the Murray-McIntosh Municipal Drain 2007 in the Township of Perth South;

By-law No. 39-08; being a By-law to amend By-law 17-2007 for the Lanin 'A' Municipal Drain, 2007;

By-law No. 09-08; being By-law to regulate open air burning in the Municipality of West Perth;

By-law No. 40-08; being a By-law to execute a Letter of Agreement between the Municipality of West Perth and the Ontario Trillium Foundation;

By-law No. 41-08; being a By-law to provide for a drainage works in the Municipality of West Perth in the County of Perth, Seebach Municipal Drain 2008;

By-law No. 42-08; being a By-law to provide for a drainage works in the Municipality of West Perth in the County of Perth, Northwest Municipal Drain 2008;

By-law No. 43-08; being a By-law to enter into an Access and Monitoring Agreement between Richard Clarke and the Municipality of West Perth;

By-law No. 45-08; being a By-law to declare real property surplus for property described as Plan 339, Part Park Lot 49, Clayton Street, Mitchell Ward, Municipality of West Perth;

By-law No. 46-08; being a By-law to enter into an Access and Monitoring Agreement between John Alexander Miller and the Municipality of West Perth;

By-law No. 47-08; being a By-law to execute a land lease agreement between the Corporation of the Municipality of West Perth and OmniGlobe Networks Inc.

Be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 128/08

Moved by Walter McKenzie

Seconded by Gordon Young

THAT:

By-law No. 34-08; being a By-law to enter into a Site Plan Agreement between Strat-Con Construction Limited and the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 129/08

Moved by Don Jones

Seconded by Larry Wight

THAT

By-law No. 35-08; being a By-law to appoint a Weed Inspector of the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 130/08

Moved by Don Jones

Seconded by Mike Tam

THAT:

By-law No. 37-08; being a By-law to enter into a Site Plan Agreement between Louis McNichol Trucking Ltd. And the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

Councillor Ross McIntosh a declared conflict of interest with Resolution 131/08 and did not vote.

RESOLUTION: 131/08

Moved by Barb MacLean

Seconded by Mike Tam

THAT:

By-law No. 38-08; being a By-law to provide for the collection of actual costs for the maintenance of the Murray-McIntosh Municipal Drain 2007 in the Township of Perth South; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 132/08

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

By-law No. 39-08; being a By-law to amend By-law 17-2007 for the Lanin 'A' Municipal Drain, 2007; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 133/08

Moved by Darryl Seigner

Seconded by Gerry Kehl

THAT:

By-law No. 09-08; being a By-law to regulate open air burning in the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 134/08

Moved by Don Jones

Seconded by Barb MacLean

THAT:

By-law No. 40-08; being a By-law to execute a Letter of Agreement between the Municipality of West Perth and the Ontario Trillium Foundation; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 135/08

Moved by Mike Tam

Seconded by Ross McIntosh

THAT:

By-law No.43-08; being a By-law to enter into an Access and Monitoring Agreement between Richard Clarke and the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 136/08

Moved by Darryl Seigner

Seconded by Don Jones

THAT:

By-law No.45-08; being a By-law to declare real property surplus for property described as Plan 339, Part Park Lot 49, Clayton Street, Mitchell Ward, Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 137/08

Moved by Mike Tam

Seconded by Darryl Seigner

THAT:

By-law No.46-08; being a By-law to enter into an Access and Monitoring Agreement between John Alexander Miller and the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 138/08

Moved by Don Jones

Seconded by Darryl Seigner

THAT:

By-law No. 47-08; being a By-law to execute a land lease agreement between the Corporation of the Municipality of West Perth and OmniGlobe Networks Inc.; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

11. Unfinished Business:

RESOLUTION: 139/08

Moved by Gordon Young

Seconded by Mike Tam

THAT:

By-law No. 33-08; being a By-law execute an Agreement between the Corporation of the Municipality of West Perth and Marklevitz Architects Inc. for the new Brodhagen Community Hall be read a first, second and third time, be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

12. New Business:

Staff will take some Environets to the Communities in Bloom Spring Fling on April 2 and distribute some in order to make the community more aware of them. Councillor Tam will make a report at the April 14, 2008 Council meeting.

Councillor Tam has received some comments from the public with regard to the replacement of trees that are removed in the Town of Mitchell and expressed an interest in the replacement of trees where they are more visible.

13. Status of Reports:

Landfills – Mayor Van Bakel asked if bills are being kept track of.

West Perth Power – There will be a Water meeting at 9:00 a.m. on April 1; Councillor Jones informed members of Council that he has a Power Point presentation available for members of Council that he will forward to members on their request.

Staff negotiations – ongoing

PUC Pole yard – The potential purchaser has agreed to the cost.

14. Questions from the Press:

Mr. Bader asked if the Brodhagen Hall meetings are open to the public; they are.

15. Closed to the Public Session:

RESOLUTION: 139B/08

Moved by Gerry Kehl

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:40 p.m. to discuss personal matters about an identifiable individual, including but not clearly limited to employees of the municipality and labour relations or employee negotiations.

CARRIED

RESOLUTION: 140/08

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 10:10 p.m.

CARRIED

RESOLUTION: 141/08

Moved by Walter McKenzie

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth accept the recommendation of the Executive Committee to hire Dianne Chaffe as the Building Department Administrative Assistant.

CARRIED

RESOLUTION: 142/08

Moved by John Van Bakel

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth accept the recommendation of the Executive Committee to offer a 3% increase to the employees of the Municipality retroactive to January 1, 2008.

CARRIED

16. Adjournment:

RESOLUTION: 143/08

Moved by Larry Wight

Seconded by Darryl Seigner

THAT:

By-law No. 36-08; being a By-law to confirm generally previous actions of the Council of the Corporation of the Municipality of West Perth; be introduced, read or considered read a first, second, be read or considered read a third time, finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 144/08

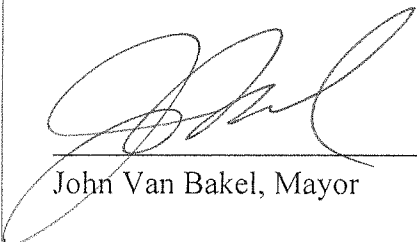
Moved by Ross McIntosh

Seconded by Larry Wight


THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:25 p.m.

CARRIED



John Van Bakel, Mayor



Hazel Soady-Easton, Clerk